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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. CR 16-00462 CRB
)	
Plaintiff,)	UNITED STATES' AMENDED
)	WITNESS LIST
v.)	
)	Pretrial Conference: February 6, 2018
SUSHOVAN TAREQUE HUSSAIN,)	Trial Date: February 26, 2018
)	
Defendant.)	
)	
)	

United States may call the following witnesses¹ during its case-in-chief:

1. Brian Alexander*
2. Antonia Anderson*
3. Leo Apotheker*
4. Neil Araujo
5. Kevin Asher*
6. John Baiocco*
7. Varoon Bhagat*

¹ Witnesses with an asterisk are more likely to be called during the trial.

- 1 8. Sean Blanchflower*
- 2 9. Steven Brice*
- 3 10. Edward Bridges*
- 4 11. Michael Briest*
- 5 12. Alexandra Bryant*
- 6 13. Dominic Camden*
- 7 14. Chris Chan*
- 8 15. Frank Cooke*
- 9 16. John Cronin*
- 10 17. James Crumbacher
- 11 18. Amit Daryanani*
- 12 19. Christopher Egan*
- 13 20. Tomas Esterrich
- 14 21. Jim Fogo*
- 15 22. Al Furman*
- 16 23. Darren Gallagher
- 17 24. Thomas Garner*
- 18 25. Marc Geall*
- 19 26. Andy Gersh*
- 20 27. Chris Goodfellow*
- 21 28. Livius Guaio*
- 22 29. Dave Haapaoja
- 23 30. Dave Hales*
- 24 31. Frank Haran
- 25 32. Brent Hogenson*
- 26 33. Andy Johnson*
- 27 34. Brian Kelly*
- 28 35. Daud Khan*

- 1 36. Kenneth Koch*
- 2 37. Micki Lee
- 3 38. William Loomis*
- 4 39. Gerry Louw*
- 5 40. Fernando Lucini*
- 6 41. Chris Matuszewski
- 7 42. Rob McKay
- 8 43. Michael Menz
- 9 44. Nigel Mercer*
- 10 45. Paul Moreland*
- 11 46. Tom Murray*
- 12 47. Steve Ogden*
- 13 48. Alex Paul
- 14 49. Rahul Puri*
- 15 50. Frank Quattrone*
- 16 51. Alan Rizek*
- 17 52. Shane Robison
- 18 53. Manish Sarin*
- 19 54. Joel Scott*
- 20 55. Reagan Smith*
- 21 56. Jane Snider*
- 22 57. Matt Stephan*
- 23 58. Michael Sullivan*
- 24 59. Gary Szukalski
- 25 60. David Toms*
- 26 61. David Truitt*
- 27 62. Steve Truitt*
- 28 63. Nigel Upton*

- 1 64. Bill Veghte
- 2 65. Roger Wang
- 3 66. Cynthia Watkins*
- 4 67. Lee Welham*
- 5 68. Stephen Williams
- 6 69. Chris Yelland*
- 7 70. Custodians of Records of
- 8 a. Barclays
- 9 b. Cardinal Bank
- 10 c. Capax Discovery LLC
- 11 d. Comerica Bank
- 12 e. Discover Technologies LLC
- 13 f. EMC Corporation
- 14 g. Financial Reporting Council
- 15 h. FTI Consulting, LLC
- 16 i. Hewlett-Packard Enterprise and current and former affiliates
- 17 j. HP Inc.
- 18 k. John Marshall Bank
- 19 l. M&T Bank
- 20 m. Microtechnologies LLC
- 21 n. KPMG
- 22 o. Thomson Reuters (Markets) LLC
- 23 p. West Corporation
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1 The government may seek to supplement this list as trial preparations progress, and will
2 notify the defendant and the Court of any changes to its Witness List.

3 Dated: January 17, 2018

Respectfully Submitted,

4 ALEX G. TSE
5 Acting United States Attorney

6 /s/

7 _____
8 ROBERT S. LEACH
9 ADAM A. REEVES
10 WILLIAM FRENTZEN
11 Assistant United States Attorneys
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